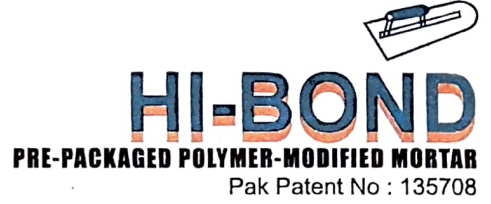




DADABHOY CONSTRUCTION TECHNOLOGY LTD.



NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that 43rd Annual General Meetings (overdue) for the year 2024 of M/s Dadabhoj Construction Technology Limited (DCTL) will be held on October 31, 2024 at 09:00 AM at the address: Ls-8 Street No.9 Quetta Town Cooperative Housing Society Sector 18-A Scheme 33 Karachi to transact the following businesses:

ORDINARY BUSINESS

1. To review and confirm the minutes of the overdue Annual General Meeting held on October 14, 2024.
2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2024 together with Auditor's and Director's report thereon for the said year.
3. To appoint and approve Auditors of the Company for the year ending June 30 2025 and to fix their remuneration.
4. To transact any other business with the permission of chairman

Date: October 09, 2024

Place: Karachi


By the Order of the Board
Company Secretary DCTL

NOTES:

1. BOOK CLOSURE

Share Transfer Books of the Company shall remain closed from October 18, 2024 to October 31, 2024 (both days inclusive) and no transfers will be registered during that time. To ensure that any share transfer deeds are registered in time for the above entitlement, they must be received by the Company's Share Registrar by the close of business on Thursday October 17, 2024.

2. APPOINTMENT OF PROXY AND PARTICIPATION IN THE MEETING

A member of the Company who is entitled to attend and vote at the Annual General Meetings may appoint another member as their proxy to attend and vote on their behalf. To be considered valid, proxy forms must be duly stamped, signed, and submitted to the Registered Office at Registered Office/address in Karachi, at least 48 hours prior to the meeting. Please note that the proxy must be a member of the Company. Proxy Forms are available in both Urdu and English and can be found attached to the notice circulated to shareholders information.